



## Resolution Number 2014-\_\_\_\_\_

The attached resolution was adopted by the City Council of the  
City of Bloomington on June 2, 2014.

The question was on the adoption of the resolution, and there were  
\_\_\_\_\_ YEAS and \_\_\_\_\_ NAYS as follows:

COUNCILMEMBERS:	YEA	NAY	OTHER
Gene Winstead	_____	_____	_____
Cynthia Bemis Abrams	_____	_____	_____
Jack Baloga	_____	_____	_____
Tim Busse	_____	_____	_____
Andrew Carlson	_____	_____	_____
Dwayne Lowman	_____	_____	_____
Jon Oleson	_____	_____	_____

RESOLUTION ADOPTED.

ATTEST:

\_\_\_\_\_

*Secretary to the Council*

# Request for Council Action

Originator Engineering	Item <b>Approve Plans, Specifications and Schedule for 2013-304 BCS Phase 2A (Hotel) Infrastructure Improvement Project</b>		# <b>3.11</b>
Agenda Section Consent Business	By JCD <i>[Signature]</i>	Approved	Date June 2, 2014
Description			

It is requested that the City Council consider approving plans, specifications and the bidding schedule for the 2013-304 BCS Phase 2A (Hotel) Infrastructure Improvement Project.

The 2013-304 Project includes street, utility, sidewalk, and streetscape construction as previously approved and ordered for construction by Council. The project is a petitioned project with 100% assessment to BCS property. In addition, the project has received some grant funding.

A map has been included showing the project location.

The following schedule is recommended:

Council Approve plans and specifications	June 2, 2014
First Advertisement	June 12, 2014
Open Bids	July 11, 2014
Council consider bids	July 21, 2014

## Requested Action

Staff recommends that the City Council adopt a resolution approving the plans, specification, and schedule for City Project 2013-304 BCS Phase 2A (Hotel) Infrastructure Improvement Project.

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## Council Action

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**QUALITY SERVICES - AFFORDABLE PRICE**

RESOLUTION NO. 2014-

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND  
ORDERING ADVERTISEMENT FOR BIDS FOR  
CITY PROJECT 2013-304 BCS PHASE 2A (HOTEL)  
INFRASTRUCTURE IMPROVEMENT PROJECT

WHEREAS, the City Council of the City of Bloomington is the official governing body of the City of Bloomington; and

WHEREAS, on the 21<sup>st</sup> day of April 2008, the City Council approved a Petition, Waiver, and Agreement for Performance of Public Improvements or Parking Facilities and Assessment of the Costs Thereof ("Petition") for public improvements adjacent to Bloomington Central Station's Phase 2 Development and ordered the preparation of a Feasibility Report for the project; and

WHEREAS, pursuant to a resolution passed by the City on the 18<sup>th</sup> day of March 2013, Kimley-Horn and Associates has prepared plans and specifications for the improvement project and the City Engineer has presented such plans and specifications to the Council for approval; and

WHEREAS, the estimated cost of the project is approximately \$2,142,000 and is anticipated to be funded by special assessments per the approved Petition and grants received for the project; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BLOOMINGTON, MINNESOTA, THAT;

1. The plans and specifications for the construction of the aforementioned project have been presented to the City Council, copies of which are on file in the Engineering Department, and are hereby accepted upon the recommendation of the City Engineer.
2. The City Engineer shall prepare and cause to be inserted in the official paper of the City of Bloomington and in the Finance and Commerce an advertisement for bids for the making of such improvement under such approved plans and specifications. The advertisement shall be published as required by law, shall specify the work to be done, shall call the bids on the basis of cash payment for such work, shall state the date and time that the bids will be received by the City Clerk and City Engineer at which time they will be publicly opened in the Bloomington Public Works Department and subsequently be considered by the Council; and that no bids will be considered unless sealed and filed with the City Clerk and accompanied by a cash deposit, certified check or bid bond payable to the City of Bloomington for five (5) percent of the amount of such bid.

Passed and adopted this 2<sup>nd</sup> day of June, 2014.

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Mayor

Attest:

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Secretary to the Council